

**THE MINUTES
FOR THE MAY 10, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Maline

ANNOUNCEMENTS: The Mayor announced the next meeting of the Board will be May 24th at 5:00 PM. Also the Blessing of the Fleet will be June 18, 2011. Trustee Tobin announced that the "Chuck Varese Hearst Tool Tournament" is scheduled for this Saturday May 14th, down at the firemen's training grounds in the pit.

PRESENTATIONS: The Mayor and Board presented the Kiwanis, Rotary and Chamber with proclamations in honor of small business week. Trustee Kehoe stated there are no large corporations or manufactory facilities like Hauppauge and other parts of Long Island and that small businesses are the back bone of the Village.

PUBLIC HEARINGS: no public hearings this evening.

PUBLIC PARTICIPATION: Justine the reported for Patch asked if the Board had a comment regarding the Town of Huntington's lawsuit against LIPA and their assessment. Mayor Doll stated: the Village is supporting the town in this lawsuit. LILCO made a commitment to the community and even though they've changed names several times we expect them to live up to that commitment. We support the Town and will work with them with whatever they need from us.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 3,186.16

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 59,735.01

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 7,500.00

COMMISSIONER REPORTS: Trustee McMullen reported everything is going well down at the parks, the crew is gearing up to concentrate on Scudder Park with some planned projects down there.

Mayor Doll reported the highway crew has been busy planting the tree that Sara Connor fund raised for. Ms. Connor raise \$3,000 and the Village was able to purchase eighteen (18) trees.

CHIEF OF POLICE REPORT: Chief Bruckenthal was not available this evening.

ADMINISTRATOR'S REPORT: Mr. Guido explained resolution 2011-91.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: 1. Letter from building inspector Loary Gunn requesting permission for filming. It was the consensus of the Board to approve this request.

REQUESTS: 1. Request from Jennifer Steadman Cella, to hold a yogi-thon in Village Park September 10, or 11th. The Board stated absolutely not on September 11th and they required more information before any other date is approved.

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011- 69 ~ APPROVAL OF THE APRIL 5, 2011 MINUTES

WHEREAS: Copies of the minutes of the April 5, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011- 70 ~ APPROVAL OF THE APRIL 19, 2011 MINUTES

WHEREAS: Copies of the minutes of the April 19, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2010- 87 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Superintendent of Public Works are hereby approved.

+ prior employee

*** Village resident
ci ~ call in**

Park Maintenance:

Daniel Tizzio+	\$10.00/hr
Austin Carbone*	\$10.00/hr

Beach Manager:

Matthew Bruckenthal*	\$12.50/hr
----------------------	------------

Lifeguards:

Glen Field*+	\$10.00/hr
Mariel Kon+	\$10.00/hr
Ryan Dertel	\$10.00/hr
Julian Hayes +	\$10.00/hr
Brendan Hayes+	\$10.00/hr
Brendan Dwyer*	\$10.00/hr
Emily Ersboll *	\$10.00/hr
Patrick FitzMaurice+	\$10.00/hr
Kathryn FitzMaurice+	\$10.00/hr

Gate Attendants:

David Shotwell*	\$8.00/hr
Spencer Cavallo	\$8.00/hr
David Vota	\$8.00/hr

Dockmaster:

Danielle Krupka+	\$10.00/hr
Paul (PJ) Vassello+	\$10.00/hr
Dan Romanczyk	\$10.00/hr
Joseph Koch*+(ci)	\$10.00/hr

Pumpout Boat:

John Feehan+	\$12.00/hr
Robert Varese+	\$12.00/hr
Joseph Koch+*(ci)	\$12.00/hr

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011 - 88 ~ SUFFOLK COUNTY STOP DWI CONTRACT

BE IT RESOLVED: that the Board of Trustees of the Village of Northport hereby authorizes the Mayor to execute a contract with the County of Suffolk to participate in the STOP DWI program for a three (3) year period expiring May of 2014.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011-89~ AUTHORIZING THE MODIFICATION OF THE APPLICATION OF THE VILLAGE OF NORTHPORT TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) FOR THE CLEAN WATER STATE REVOLVING FUND PROGRAM TO OBTAIN FINANCING FOR UPGRADES TO THE NORTHPORT SEWAGE TREATMENT PLANT AND COLLECTION SYSTEM, KNOWN AS PHASE II FACILITY PLAN (AUGUST 2010) AND AMENDMENT (APRIL 21, 2011) AS APPROVED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, REGION 1, BY LETTER DATED MAY 9, 2011 FOR THE SUM OF NINE MILLION THIRTY THOUSAND (\$9,030,000.00) DOLLARS

WHEREAS, the Mayor and Trustees of the Incorporated Village of Northport are committed to maintaining the Northport Sewage Treatment Plant in full compliance with all regulatory requirements and to minimize to the maximum extent possible all environmentally hazardous discharges; and

WHEREAS, the Village has consistently and vigilantly monitored the operation of the Plant and has upgraded the Plant with available technology, the most recent upgrade being completed in 2006; and

WHEREAS, the Village has diligently pursued the development of an upgrade plan to attempt to meet the 2014 total nitrogen limit on the SPDES permit through retention of engineers and review with officials of the New York State Department of Environmental Conservation (DEC); and

WHEREAS, the Village was notified by letter dated May 9, 2011 that DEC approved the Village's Phase II Facility Plan dated August 2010 and amended April 21, 2011 to make various improvements to and to install denitrification filters to provide limit-of-technology treatment to enable the Plant to attempt to meet the 2014 total nitrogen limit on the SPDES permit; and

WHEREAS, the Village has been advised by its engineers, Gannett Fleming, that the proposed Facility Plan will utilize the best available technology and that the total estimated cost of this Facility Plan is \$9,030,000.00;

WHEREAS, the Mayor has notified EFC of our request for modification of our pending application for EFC financing and EFC has acknowledged our request and has advised the Village that all applicable deadlines for this request have been satisfied;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the modification of the Village's application to the EFC for financing from the New York Clean Water State Revolving Fund for the Phase II Facility Plan (August 2010) as amended (April 21, 2011) in the estimated amount of \$9,030,000.00.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2011 – 90 ~ ENGINEERING SERVICES

WHEREAS: Gannett Fleming Engineers, P.C. was hereby retained to provide assistance to the Village with the NYSDEC compliance with the 2014 Permit limit at the WWTP, and

BE IT RESOLVED: Gannett Fleming will continue to evaluate and work with the NYSDEC on finalizing the permit language for the WWTP, and

BE IT FURTHER RESOLVED: As per attached letter dated May 6, 2011 Gannett Fleming is requesting additional budget authorization in an amount not to exceed \$5,500.00

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011 – 91 GANNETT FLEMING

BE IT RESOLVED: The Village of Northport hereby accepts the sum of \$5,000 as bond for steep slope application for 144 Woodbine Ave.

The next regular meeting of the Board of Trustees will be on May 24, 2011 at 5:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk